

PLEASE NOTE TIME CHANGE

AGENDA PARK COMMITTEE Wednesday, April 30, 2014 City Hall, Room 207 5 P.M.

MEMBERS: Aldermen Jerry Wiezbiskie, Joseph Moore, Brian Danzinger, and David Nennig

Approval of the minutes of the meeting of March 12, 2014

Adoption of the Agenda

1. Discussion/Action on the election of the Park Committee Chairman and Vice Chairman
2. Discussion/Action on a request to accept a donation of plants and planting materials from Thrivent Financial to be installed at Bay Beach Amusement Park
3. Report of the Purchasing Manager:
 - A. Request approval to purchase a new 2014 Bobcat 5610 tool carrier from Bobcat Plus Inc. for \$51,153
 - B. Request approval to purchase a new 2014 Vermeer SC802 stump cutter from Vermeer Wisconsin Inc. for \$41,980
4. Discussion/Action on a request by the Baird Creek Preservation Foundation to donate and plant trees on the recently-acquired property behind McAuliffe Park in the Baird Creek Greenway
5. Discussion/Action on a DNR grant received by the Baird Creek Preservation Foundation for projects located within the Baird Creek Greenway
6. Discussion/Action on a request by the Baird Creek Preservation Foundation to conduct a garlic mustard study on the recently-acquired Baird Creek Preserve property
7. Discussion/Action on the approval of the draft lease agreement with Green Bay Baseball LLC (Bullfrogs) for lease of the premises located at 315 S. Baird Street
8. Discussion/Action on a request to apply for a DNR stewardship grant and a resolution of support for that grant to purchase properties located at 535 St. George Street (Parcel 7-666) and 529 St. George Street (Parcel 7-667) for the East River Trail expansion

9. Discussion/Action on a request by Ald. Nicholson on behalf of the Wilder Neighborhood Association to place a community garden at the east end of Wilder Park
10. Discussion/Action on a request by Ald. Wery for the following:
 - A. To officially approve as a City priority and project, a new or rebuilt Colburn Pool
 - B. To hire an architect to design preliminary pool plans for a new/rebuilt Colburn Pool
11. Discussion/Action on a request by Ald. Brunette regarding entering into a memorandum of understanding or drafting a resolution to officially acknowledge the Friends of Colburn Pool Group as an advocacy and fundraising part of the Green Bay City Parks Department
12. Director's Report

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio recording and minutes of this meeting will be available at www.greenbaywi.gov.